

Mary Louise Garcia

PGS 1 \$16.00

EXTENSION OF OIL AND GAS LEASE

STATE OF TEXAS §
COUNTY OF TARRANT §

KNOW ALL MEN BY THESE PRESENTS:

Reference is made to that certain Oil and Gas Lease (the "Lease") dated December 04, 2007, by and between **CHARLES K. ZUBER, DEALING IN HIS SOLE AND SEPARATE PROPERTY, AND CHARLES K. ZUBER, D/B/A DFW DRYWALL AND ACOUSTICS**, as Lessor, and **PALOMA BARNETT, LLC**, as Lessee, as recorded at Document No. D208031386, Official Public Records, Tarrant County, Texas. **XTO ENERGY INC.**, is the successor to the right, title and interest for a portion of the Lease, said portion being more particularly described in that certain Assignment of Oil and Gas Leases, as recorded at Document No. D209164443, Official Public Records, Tarrant County, Texas.

Pursuant to the terms of the Lease, XTO Energy Inc., has exercised its option to extend the Primary Term of the Lease for an additional **TWO (2) YEARS** from the date of **December 04, 2010**; the Primary Term of the Lease will now expire on **December 04, 2012**.

A copy of this Notice sent by Lessee to Lessor is in the possession of the Lessee and all the provisions of the Notice are incorporated herein by reference and made a part hereof for all purposes.

IN WITNESS WHEREOF, this instrument is executed the 19th day of January, 2011, to be effective as of the date of the Notice.

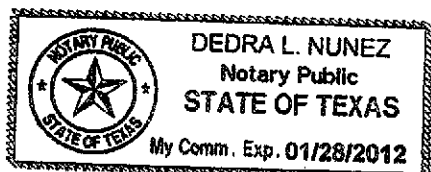
LESSEE
XTO ENERGY INC.

By: *Edwin S. Ryan, Jr.*
Edwin S. Ryan, Jr.
Sr. Vice President – Land Administration

ACKNOWLEDGEMENT

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 19th day of January, 2011, by **Edwin S. Ryan, Jr.**, Sr. Vice President – Land Administration of **XTO ENERGY INC.**, a Delaware corporation, on behalf of such corporation.



Dedra L. Nunez
Notary Public – State of Texas